



## Town of Southwest Ranches Fire Advisory Board Meeting Minutes

February 18, 2015  
7:00 PM

Town Hall  
13400 Griffin Road

Call to Order 7:17 PM.

### Roll Call

Jeff Kastner, Chair - Present  
Barry Neunzig, Vice Chair - Present  
Vince Lombardi, Recording Secretary – Absent  
Jeff Strickland, Member – Absent  
Dean Parkerson, Member – Present  
Mike Fisikelli, Member – Present  
Jeff Moral, Present

A Quorum was established.

Also Present: Council Members: Steve Breitreuz, Vice Mayor Freddy Fisikelli  
Staff Member: Russell Muniz, Leslie Kastner, Lee Bennett, Rich Strum  
Guests: None

### Pledge of Allegiance

Motion: To nominate Jeff Kastner as the Fire Advisory Board Chair.

Result JM-1<sup>st</sup> DP-2<sup>nd</sup> JK-Y JM-Y DP-Y MF-Y BN-N

*Passed*

Motion: To nominate Jeff Moral as the Fire Advisory Board Vice Chair.

Result DP-1<sup>st</sup> MF-2<sup>nd</sup> JK-Y JM-Y DP-Y MF-Y BN-Y

*Passed*

Motion: To nominate Vince Lombardi as the Fire Advisory Board Secretary.

Result DP-1<sup>st</sup> JM-2<sup>nd</sup> JK-Y JM-Y DP-Y MF-Y BN-Y

*Passed*

Motion: To excuse absences for Vince Lombardi and Jeff Strickland.

Result DP-1<sup>st</sup> JM-2<sup>nd</sup> JK-Y JM-Y DP-Y MF-Y BN-Y

*Passed*

Presentation of the Sunshine Laws by Russell Muniz to the Fire Advisory Board

**Board Member Comments: None**

**Staff Comments: None**

**Public Comments: None**

**Next meeting will be on Wednesday, March 18, 2015 at 7:00 p.m.**

**Motion: To adjourn meeting**

<b>Result</b>	<b>DP-1<sup>st</sup></b>	<b>JM-2<sup>nd</sup></b>	<b>JK-Y</b>	<b>JM-Y</b>	<b>DP-Y</b>	<b>MF-Y</b>	<b>BN-Y</b>
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*Passed*

**Meeting Adjourned 8:40 p.m.**